

SOCIETE CIVILE IMMOBILIERE HEMCORP

ACTIVE

France · 537451320

SUMMARY

SOCIETE CIVILE IMMOBILIERE HEMCORP is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €5k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	537451320
KYBE ID	FR-537451320
Legal form	6540
Incorporated	2011-10-24
Status	active
Share capital	€5k
Registered address	55 RUE Louise Michel, 92300 Levallois-Perret

RISK ASSESSMENT

28_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIEREJOUPOU · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMCH INVEST Dirigeant

Maria GANCAYCO Dirigeant

Régis POULENC Dirigeant

Thierry POULENC Dirigeant

ALEXANDRE Poulenc Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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